

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
City Hall/Court House, 15 Kellogg Boulevard West, Lower Level - Room 40,**

April 28, 2016

Present: Richard Dana, Matt Hill, Michael Justin, Robert Ferguson, Bill Lightner, Matt Mazanec, Amy Meller, David Riehle, Steve Trimble, Diane Trout-Oertel, David Wagner
Absent: **Staff Present:** Amy Spong, Bill Dermody, Allison Suhan, Fred Counts

PUBLIC HEARING/DESIGN REVIEW

- I. **Call to Order:** 5:06 pm
- II. **Approval of the Agenda:** *Commissioner Riehle moved to approve the agenda. Commissioner Hill seconded the motion. **Motion passed 10-0.***
- III. **Conflicts of Interest:** *Commissioner Meller recused herself from Item IV.A. – 247 Fourth Street East, due to her office having performed pre-design services for the developer.*
- IV. **Public Hearings: Design Review**
 - A. **247 Fourth Street East, Jax Building - Lowertown Heritage Preservation District,** by Ryan DuPuis – Kaas Wilson Architects, for permits to rehabilitate the five-story, brick building into commercial space and market-rate apartments. File #16-023 (Dermody, 266-6617)
*Commissioner Hill moved to adopt the staff recommendation. Commissioner Riehle proposed a friendly amendment to require photo documentation of the Ta-coumba Tyrone Aiken mural on the southwest elevation. Commissioner Ferguson seconded the motion. **Motion passed 9-0-1 (Abstentions: A. Meller).***
 - B. **310 Ryan Avenue, Irvine Park Heritage Preservation District,** by Manuel Cervantes - owner, for a building permit to construct a two-story addition onto the bluff side of the existing garage. File #16-024 (Boulware, 266-6715)
*Commissioner Riehle moved to adopt the staff recommendation. Commissioner Trimble seconded the motion. **Motion passed 10-0.***
 - C. **928 West Seventh Street, Keg House—Schmidt Brewing Company Heritage Preservation District,** by Craig Cohen, for permits to rehabilitate the existing site into a commercial development. File #16-025 (Suhan, 266-6714)
*Commissioner Wagner moved to adopt the staff recommendation and amended the conditions. Commissioner Lightner seconded the motion. **Motion passed 10-0.***
 - D. **250 East Seventh Street, Lowertown Heritage Preservation District,** by Shari King – Lawrence Sign, for sign permits for a projecting illuminated sign, vinyl graphics on the storefront, and three banners. File #16-026 (Spong, 266-6714)
*Commissioner Riehle moved to adopt the staff recommendation with amendments to the conditions, removing conditions 1 and 3. Commissioner Wagner seconded the motion. **Motion passed 10-0.***
 - E. **735 Wilson Avenue, Dayton's Bluff Heritage Preservation District,** by Mahad Farah, Twin Cities Property Management LLC, for an after-the-fact permit to replace windows. Work was completed without HPC review and approval. File #16-020 (Boulware/Counts, 266-6643) **Laid over from the February 25, 2016 Public**

Hearing

*Commissioner Wagner moved to only require replacement of windows installed by the current owner, decreasing the number windows to be replaced from 13 to 4. Commissioner Riehle seconded the motion. **Motion passed 10-0.***

V. Chair Announcements:

- A. Commissioner Lightner announced demolition of 1659-1669 Grand Avenue that had come before the HPC for Historic Resource Review in December of 2015.*
- B. Chair Dana announced that the weekend of May 1 would be Railroad Weekend, with celebrations to take place at Union Depot and the Jackson Street Round House.*
- C. Chair Dana announced that the Preservation Awards Jury had made their final decision as to who would be receiving an award, and that a reception would take place in 3 weeks.*

VI. Staff Announcements:

- A. Ms. Spong announced the completion of Save-The-Dates, with the awards event to take place on May 17. The search for past commissioners was still ongoing, and marketing was assembling a video.*

VII. Motion to Adjourn:

Submitted by F Counts.